

REVISED City Light Advisory Board Meeting

August 5, 2003

8:30 am – noon

Boards & Commissions Conference Room L280, Level 2
New City Hall (entrance on 5th between James & Cherry)

*(Note meeting room is on Level 2, not Floor 2 – take the elevator from the 1st floor DOWN to L2.
Signage will be installed over the next few weeks)*

Agenda

1. July 8th Meeting Summary
2. Update on Superintendent Search Committee – Carol Arnold
3. Financial Strategy/Policy Briefing – Carol Everson
4. Customer Services Briefing – Joan Walters
5. Superintendent's Update – Jim Ritch
6. Board Work Plan Review and Update
 - Outreach Meetings
 - Denis Haynes/K.C. Golden – Sara and Jay
 - Neighborhood Business Council (Eugene Wasserman) and BOMA – Don and Sara
 - Boeing (Keith Warner or Steve LaFond) – Carol and Randy
 - Vulcan – Maura and Don
 - SCL Employees/mid-level managers – Carol and Maura
 - Vantage Study authors – Jay and Randy
 - BPA (Stu Clarke) – Maura and Carol
 - Plan for Board participation in Rate Advisory Committee – Don
 - List of questions to focus August presentation on Power Portfolio Strategy – Randy and Maura
7. Advisory Board web page